A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WADE COOTS COMPANY, INC. FOR FC-3006007912, SEWER GROUP ONE REHABILITATION PHASE I PIPEBURSTING – CONTRACT B ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; SAID CONTRACT SHALL BE IN AN AMOUNT NOT TO EXCEED EIGHT MILLION, SEVEN HUNDRED EIGHTY-ONE THOUSAND, EIGHT HUNDRED SEVENTY-FIVE DOLLARS AND THIRTY CENTS (\$8,781,875.30); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT, CENTER NUMBER: 2J28 (2004 WATER & WASTEWATER BOND FUND) 574001 (FACILITIES OTHER THAN BUILDINGS) Q38102739999 (SEWER GROUP ONE REHABILITATION); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") did advertise for FC-3006007912, Sewer Group One Rehabilitation Phase I Pipebursting – Contract B; and

WHEREAS, the City has entered into a consent decree that requires certain improvements be made to the collection and treatment systems by the dates specified in the Consent Decree; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended that the Agreement for FC-3006007912, Sewer Group One Rehabilitation Phase I Pipebursting – Contract B, be awarded to Wade Coots Company, Inc. in an amount not to exceed Eight Million, Seven Hundred Eighty-One Thousand, Eight Hundred Seventy-Five Dollars and Thirty Cents (\$8,781,875.30).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is hereby authorized to enter into an Agreement with Wade Coots Company, Inc. for FC-3006007912, Sewer Group One Rehabilitation Phase I Pipebursting – Contract B, in an amount not to exceed Eight Million, Seven Hundred Eighty-One Thousand, Eight Hundred Seventy-Five Dollars and Thirty Cents (\$8,781,875.30).

BE IT FURTHER RESOLVED, that said Agreement will be awarded for a one (1) year base term.

BE IT FURTHER RESOLVED, that the City Attorney is hereby directed to prepare an appropriate Agreement for execution by the Mayor.

BE IT FURTHER RESOLVED, that this Agreement will not become binding on the City, and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to Wade Coots Company, Inc.

BE IT FINALLY RESOLVED, that all services for said contracted work shall be charged to and paid from Fund Account Center Number: 2J28 (2004 Water & Wastewater Bond Fund) 574001 (Facilities Other Than Buildings) Q38I02739999 (Sewer Group One Rehabilitation).